

LAKE POINTE VILLAGE

ACTIVITIES COMMITTEE MEETING

MONDAY AUG. 21, 2017

In Attendance: Mike Bushey, Karen Champ, Doris Farrow, Joann Clifford, Joy Wright, Harriett Azzarelli, Brenda Holderbaum, Jan Rabda, Verlie Farell, Caren Wooley, Barbara Bieronski, Tony Vega, and Rosa Ayersman.

Meeting called to order by Chairman Mike Bushey at 1:00 PM

Approval of Agenda: Motion was made by Karen Champ and 2nd by Joann Clifford. Motion passed.

Discussion of changing name form Home Vendor Show not to be confused with our LPV Home Show every other year. Take to Sloan Bushey for approval since it is her event she is planning.

Approval of Minutes: Chairman Mike Bushey read the minutes from May 15, 2017. Motion was made by Rosa Ayersman and 2nd by Caren Wooley. Motion passed.

Nomination for Secretary: Joann Clifford nominated Rosa Ayersman and 2nd by Karen Champ. Nomination passed and Rosa is Secretary.

Budget Report: No Report received from HOA ^{Treasurer} Secretary Angela Kieb

Discussions of Memorial Day Questions, 107 answered with selections to their liking/disliking and suggestions to try.

July 3rd Picnic: \$87.60 income with \$50.00 going to Kitchen Fund and \$37.60 going to the General Fund. A discussion was held to see what else we can do to keep people around instead of eating and leaving. Entertainment? Games? Etc.

Motion to allow Home Vendor Show or whatever it is named to be held on Nov. 4, 2017. Made by Rosa Ayersman and 2nd by Karen Champ. Motion passed.

An email to Mike Bushey from Anglers Green Activities Director stated they would not be able to continue to plan activities for both parks to get together. Mike had been working on this.

New Business: Mike Bushey would like to move the monthly meetings to the Monday before the 15th to be able to get items in the Lake Pointe Village Pointe of View. Motion made by Karen Champ and 2nd by Doris Farrow. Motion passed. So meeting for September will be on the 11th at 1:00 PM. Our Chairman Mike Bushey will be out of town during the date of regular meeting in October but will be able to be reached by phone. A motion was made by Karen Champ to have the meeting on October 5th instead of the 9th at 6:00 PM and seconded by Joann Clifford. Motion passed.

The Line Dancing Activity would like to change their time to Thursday at 2 – 3:30 PM but in the discussion found it would interfere with Mahjong so during next Line Dancing Activity it will be discussed.

New activities our Chairman and Resident Tony Vega are working on is Happy Hour by the pool Sept. 8, 2017 with live entertainment, BYOB and Snacks for Common Table. Also Halloween Costume Party on October 28, 2017. Labor Day Weekend No Labor Party is being

planned also on September 3, 2017 at 5 PM with dinner and entertainment

New Resident Joy Wright and Harriett Azzarelli are the Welcome Committee for our Park. Discussion was of recommendations of telling new residents about all our activities and finding out what new residents are interested in.

Some Activities will be off hiatus soon so watch your calendar for these changes per Brenda Holderbaum

There will be a Thanksgiving Dinner at 4 pm. Discussions were then on Christmas Caroling and the Golf Cart Parade maybe with a dog parade and also Christmas Dinner.

Nominations will be accepted this year for Budget Director and Vice Chairman. These are done on alternating years with the Chairman and Secretary.

Getting Pool Area under Roof partially screened in sometime soon and looking toward a fenced in dog park somewhere soon.

Rosa Ayersman made a motion to adjourn with a 2nd by Brenda Holderbaum. Motion passed. Meeting adjourned.

Respectfully submitted

Rosa Ayersman, Secretary